



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://lgsc.lacounty.gov>**

**Tuesday, September 1, 2015**

**9:30 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (15-4182)

**Attachments:**    [AUDIO](#)

**Present:**            1st Vice Chairperson Azita Karimkhany Fatheree, 2nd Vice  
Chairperson Paul Philips, Commissioner Jules Bagneris III,  
Commissioner Drake Dillard, Commissioner Andrew Friedman,  
Commissioner Laurence M. Kaplan, Commissioner Ana Ponce,  
Commissioner Jerry Velasco and Commissioner Barry Waite

**Excused:**           Chairperson Bob Archuleta, Commissioner Mark Burman,  
Commissioner Jesse Gabriel, Commissioner Edward Kim and  
Commissioner Jess Talamantes

Call to Order and Pledge of Allegiance. (15-4067)

**1st Vice Chairperson Azita Fatheree called the meeting to order at 9:55 a.m.  
followed by a pledge of allegiance led by Commissioner Larry Kaplan.**

**Commissioner Jules Bagneris, II and Commissioner Ana Ponce joined the  
meeting at 9:59 a.m. and 10:05 a.m. respectively, establishing a quorum.**

**I. ADMINISTRATIVE MATTERS**

1. Approval of the Minutes of August 4, 2015. (15-4068)

**On motion of Commissioner Barry Waite, seconded by Commissioner Jerry Velasco, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

2. Chair's report on various items for the month of September 2015. (15-4069)

**On motion of 1st Vice Chairperson Fatheree, and by Common Consent, this item was continued without discussion to the meeting of October 6, 2015.**

## **II. PRESENTATION**

3. Presentation, discussion and/or recommendations on "Project Lifesaver" a program that aids first responders and emergency personnel in reducing search times when attempting to locate missing persons suffering from Alzheimer's, or other related diseases, as submitted by 1st Vice Chairperson Azita Fatheree.

· Sergeant Traci Fox, Glendale Police Department and Kate Movius, Chief Executive Officer, Autism Interaction Solutions (15-3758)

**1st Vice Chairperson Azita Fatheree introduced Kate Movius of Autism Interaction Solutions, Sergeant Traci Fox and Agent Javier Michel of Glendale Police Department (GPD).**

**Kate Movius reported that, "Project Lifesaver" is designed to help first responders and emergency personnel reduce search time and cost when locating a missing person with Alzheimer, Autism and Down Syndrome or other related diseases, who have wandered away from home. She described the lifesaving band that is attached to an individual prone to walking away without notice and the tracking mechanism used by Glendale Police Department (GPD) to locate the wanderer. The leading cause of death of individuals with a cognitive disorder is drowning and traffic accidents. She concluded by saying a universal protocol manual is needed for the Sheriff's Department and all policing organizations that will train officers on how to recognize a wandering non-verbal/cognitive disorder person when on duty.**

**Sergeant Traci Fox and Agent Javier Michel, GPD, demonstrated how the transmitter and receiver operate when searching for a lost person. The equipment was obtained by GPD through a grant which provided the purchase of two receivers and ten bands and has assisted in establishing a self-sufficient program. The radio transmitter receiver eliminates the problems associated with possibly losing the signal that is commonly associated with GPS tracking. With this system, search and rescue may take as little as 30 minutes therefore, eliminating the need for a mass man hunt and associated costs. Additionally, the officers receive hands on**

training by working with cognitive disorder youth.

They encouraged everyone to join the Glendale Police Department "Project Lifesaver" program.

1st Vice President Fatheree, Commissioners Barry White, Jerry Velasco, Larry Kaplan and Jules Bagneries commented on this item.

After discussion, on motion of Commissioner Barry Waite, seconded by Commissioner Larry Kaplan, and unanimously carried, the item was continued to a future agenda for additional discussion of Project Lifesaver or its equivalent functions for consideration to present to the Board of Supervisors.

1st Vice Chairperson Azita Fatheree thanked Ms. Movius, Sergeant Fox and Agent Michel for their helpful presentation.

Attachments:    [Project Lifesaver Flyer](#)  
[SUPPORTING DOCUMENT](#)

### **III. REPORTS**

4. Update Report by Frank Campbell, President of the Interstate Waste Technologies, on AB 32 implementation and Climate Change as submitted by Commissioner Barry Waite (Continued from the meetings of 3/1/11, 5/3/11, and 9/13/11). (11-0544)

Commissioner Barry Waite introduced speakers Frank Campbell and Brian Wilson of Interstate Waste Technologies (IWT) who specialize in municipal solid waste (MSW) recycling using Thermoselect high temperature gasification technology. They provided a PowerPoint presentation overview of IWT Technologies and discussed their collaboration with the City of Carson and the Los Angeles County Public Works Department.

Mr. Campbell reported that the Los Angeles County Department of Public Works (PW) is a strategic partner with IWT on the project of waste processing equipment that will produce about 40 million gallons per year of ethanol and to be in compliance with the US EPA Clean Air Act. The project is scheduled to begin the fourth quarter of 2019 in the City of Carson, CA, and added the environmental and the economic benefits of the project.

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**Commissioners Jules Bagneris, II and Barry Waite commented on this item.**

**Coby Sky, Department of Public Works, Environmental Programs Division, requested the Commission draft a letter encouraging other cities in the South Bay to join the project.**

**1st Vice Chairperson Azita Fatheree thanked Mr. Campbell and Mr. Wilson for their informative presentation.**

**After discussion, by Common Consent, there being no objection, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

- 5.**      Presentation and Continued discussion on improving the County's regional approach to tourism promotion and services by possibly establishing a regional tourism authority as requested by Commissioner Larry Kaplan.

•    Patti MacJennett  
Senior Vice President of Business Affairs  
Los Angeles Tourism and Convention Board

•    Robert "Bud" Ovrom  
Executive Director of the  
Department of Convention and Tourism Development  
Los Angeles City (14-2607)

**On motion of Commissioner Kaplan, and by Common Consent, this item was continued without discussion to the meeting of October 6, 2015.**

**Attachments:**    [SUPPORTING DOCUMENT](#)  
                              [SUPPORTING DOCUMENT](#)

- 6.**      Recommendation as submitted by Commissioner Laurence Kaplan: Discussion and possible action to create an Ad-Hoc Committee to review ongoing projects and strategic plan of the Commission. (15-2176)

**On motion of Commissioner Kaplan, and by Common Consent, this item was continued without discussion to the meeting of October 6, 2015.**

- 7.**      Report by AB 109 Ad-Hoc Committee on findings to be submitted to the Board of Supervisors. (13-2532)

**On motion of Commissioner Bagneris, and by Common Consent, this item was continued without discussion to the meeting of October 6, 2015.**

**Attachments:**    [SUPPORTING DOCUMENT](#)  
                              [AB109 AD HOC COMMITTEE UPDATE REPORT](#)

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

8. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-3798)

**The following item was introduced for discussion and placed on the agenda for consideration at a future meeting.**

- 8A. Presentation by Home For Good speaker on homelessness, as submitted by Commissioner Barry Waite. (15-4213)

**On motion of Commissioner Barry Waite and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda for future meeting.**

##### **Public Comment**

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-4070)

**No members of the public addressed the Commission.**

##### **Adjournment**

10. Adjournment for the meeting of September 1, 2015. (15-4071)

**The meeting adjourned at 12:00 p.m.**